

**HAMPTON REGIONAL LOCAL HUMAN RIGHTS COMMITTEE**

**4207 Victoria Blvd  
Hampton, Virginia 23669**

**May 21, 2014**

**Draft Minutes**

**The meeting was called to order by Ms. Stamps, chairperson @ 9:22 am**

**Members in attendance:**

**Sheila Stamps, Chairperson**

**Maria Fuentes, Vice –Chair**

**Rebecca Thompson, Member**

**Pearlie Carrington, Member**

**Yvette Chase-Batts, Member**

**Absent committee members: none**

**ADVOCATE: Timothy Jones , Human Rights Advocate, Region V, DBHDS**

**AFFILIATES PRESENT:**

**Bell's Haven**

**Boney Community Residential Care Services**

**Caring Family Home/Gateway Day Support**

**Charis Support**

**Extended Love**

**Family and Adolescent Services**

**H&L Homes**

**New Directions**

**Higher Heights RSC LLC**

**People Too LLC**

**Serenity C&C**

**The New Y CAPP**

**AFFILIATES ABSENT:**

**Alliant Human Services LLC**

**HAMPTON REGIONAL LOCAL HUMAN RIGHTS COMMITTEE**  
**4207 Victoria Blvd**  
**Hampton, Virginia 23669**  
**February 19,2014**

**Review of Minutes:**

**Motion was made by Ms. Fuentes to accept the minutes from February 19, 2014 and seconded by Ms. Stamps. The minutes were approved with corrections.**

**Public Comment: None**

**Advocate's Report:**

**1) All affiliates should now have access to the CHRIS system. We should be able to go to the CHRIS system and print off the forms needed for allegations of abuse and complaints and incident reports.**

**2) Affiliates who used the old reports need to resend.**

**3) For the next Human Rights meeting, go on CHRIS system and get the quarterly report and print off abuse allegation and complaint reports, even if you had none. Bring those to the next meeting on May 21, 2014.**

**Old Business: NONE**

**New Business:**

**~ The New YCAPP presented for new Outpatient Services. New program rules were requested to be mailed to Mr. Timothy Jones, Advocate, and Ms. Sheila Stamps, Board Chairman within 2 wks. Ms. Fuentes moved the New YCAPP's approval for new therapeutic program and it was seconded by Ms. Carrington with the request to receive Human Rights and program rules within 2 wks.**

**HAMPTON REGIONAL LOCAL HUMAN RIGHTS COMMITTEE**

**4207 Victoria Blvd  
Hampton, Virginia 23669  
November 20, 2013**

**Affiliates Reports: 11/1/13 to 1/31/14  
~ Fourth Quarter (QR)**

- **Alliant Human Services LLC- No complaints, no allegations, did not present AR**
- **Bell's Haven-Report – No complaints, no allegations, presented AR**
- **Boney Community Residential Care Services- Absent**
- **Caring Family Home / Gateway Day Support- No complaints, no allegations, presented AR**
- **Charis Support- No complaints, no allegations, presented AR**
- **Extended Love- Are not licensed yet**
- **Family & Adolescent Services- No complaints, no allegations, no clients in 2013**
- **H&L Homes-presented AR, going into closed session**
- **Higher Heights RSC LLC- No complaints, no allegations, presented AR**
- **People Too LLC- No complaints, no allegations, presented AR**
- **Serenity C&C- No complaints, no allegations, presented AR**
- **The New YCAPP- 1 unfounded abuse allegation, not going into closed session, presented AR**

**A motion was made by Ms. Thompson and seconded by Ms. Fuentes that the LHRC go into executive session pursuant to VA Code 2.2-3711(A)4 for protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing from H&L Homes pursuant to the regulations.**

**A motion was made and properly seconded to exit executive session. The LHRC members certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meetings requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.**

**HAMPTON REGIONAL LOCAL HUMAN RIGHTS COMMITTEE**  
**4207 Victoria Blvd**  
**Hampton, Virginia 23669**  
**November 20, 2013**

**The LHRC did not make any recommendations in executive session.**  
**A motion to adjourn the meeting was made by Ms. Thompson and seconded by Ms. Stamps, all in favor.**  
**The meeting was adjourned at 11:35am**

**The next meeting of the Hampton Regional LHRC is scheduled for February 19, 2014, 2013 at 9:15am, located at the Hampton Library, Hampton, Va.**

**Secretary Duties provided by:**  
**Charis Support Services, Inc.**  
**Sonya Ott**  
**757-572-9396**  
**Email: [sonyaott@verizon.net](mailto:sonyaott@verizon.net)**